

Tuscola County Board of Commissioners
November 23, 2011 Minutes
H. H. Purdy Building

Chairman Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 23rd day of November, 2011 to order at 8:32 o'clock a.m. local time.

Prayer by Commissioner Bardwell
Pledge by Commissioner Peterson

COMMISSIONERS PRESENT:

District #1 Roger Allen, District #2 Thomas Bardwell, District #3 Tom Kern,
District #4 Roy Petzold, District #5 Gerald Peterson

11-M-262

Motion by Allen seconded by Petzold to adopt the agenda as amended.
Motion carried.

11-M-263

Motion by Allen seconded by Peterson to approve the minutes of the
11/10/2011 regular meeting. Motion carried.

Brief Public Comment – none

Judge Roggenbuck appeared regarding technology scheduled to be installed at the end of the year as well as the Probate Courtroom change order request. She also stated if the state sends a bill for LEIN fees in 2012, she would be requesting funding to cover the cost.

11-M-264

Motion by Allen seconded by Kern to approve the change order #21 related to the relocation of a wall in the Probate Court Room and authorize a budget amendment in the amount of \$3,873 per the details as identified in the correspondence from the Building and Grounds Director. Motion carried.

Judge Joslyn appeared to inform the board that he will be resigning his term effective January 31, 2012.

11-M-265

Motion by Allen seconded by Peterson that the November 10, 2011 letter of engagement from Paul M. Wyzgoski that Dickinson Wright PLLC serve as County Bond Council for bonds to be issued for the Wisner Township water supply system. Also, the engagement letter be approved and all appropriate signatures are authorized. Motion carried.

11-M-266

Motion by Allen seconded by Kern that per the November 9, 2011 letter from the Undersheriff that authorization is given to purchase a new medical cart from the Sheriff Budget (Account 101-304-932-000 Equipment Repair and Maintenance) for an amount of \$2,073. Motion carried.

11-M-267

Motion by Allen seconded by Peterson that per the November 2, 2011 letter from Joe Bixler that \$3,364.82 in fund balance be transferred from Building Strong Families to the State Grant – GPGS School Readiness program. Motion carried.

11-M-268

Motion by Kern seconded by Peterson that the following Sheriff Road Patrol and Emergency Management ballot language be approved and submitted to the County Clerk for inclusion on the February 2012 Presidential Primary Election Ballot:

TUSCOLA COUNTY
SHERIFF ROAD PATROL AND EMERGENCY MANAGEMENT MILLAGE
PROPOSAL

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Tuscola, Michigan by 0.30 mills (which is equal to \$.30 per \$1,000 of taxable value of all such property) for a period of 6 (six) years, 2012 through 2017, inclusive, for the purpose of paying costs of operation of Sheriff Road Patrol services, including emergency management services within the County of Tuscola. The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be \$414,000. The proposed millage is a new additional millage the revenue from which would be disbursed to the County of Tuscola.

Motion carried.

11-M-269

Motion by Peterson seconded by Kern that a public hearing be held at 9:30 A.M. on December 15, 2011 at the Board of Commissioners meeting at the HH Purdy Building 125. W Lincoln Street Caro, MI. to discuss the potential of

combining the County Clerk and County Register of Deeds elected positions.
Motion carried.

11-M-270

Motion by Peterson seconded by Petzold to approve the Business Associate Agreement between Tuscola County and Brown & Brown of Central Michigan dba as Public Employee Benefit Solutions, in order to comply with the HIPAA Privacy and Security Rules for group health plans for Protected Health Information, and to authorize the Chairperson to sign the necessary documents.
Motion carried.

SCMCCI representative Curtis Stowe appeared regarding Tuscola Township's recent action to sign on with another construction entity.

11-M-271

Motion by Allen seconded by Kern to move a panic button from the county clerk's office to the FOC office for an approximate cost of \$300. Motion carried.

11-M-272

Motion by Allen seconded by Kern to approve the 2011/2012 contract between the Thumb Area Regional Community Corrections Advisory Board and Tuscola County, in order to provide state grant funding for Screening Assessment, Jail Work Crew, and Work Site Day Reporting programs to targeted offenders, in accordance with PA 511, and to give authorization for the Board Chairperson to sign all necessary documents. Motion carried.

11-M-273

Motion by Peterson seconded by Allen to draft a resolution supporting a statutory exemption for storm water runoff from logging roads. Motion carried.

Meeting adjourned at 10:10 a.m.

Margie A. White
Tuscola County Clerk